CHAIR

Randol Leach

VICE-CHAIR

Roger Dixon



MEMBERS

Lawrence Feinberg Gwen Ohashi Hiraga Matthew Mano Roberta "Bobbie" Patnode Mark Redeker Eugene Santiago Sharen Sylva

Agenda
Maui Police Commission
May 22, 2019 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

- 1. Call to Order
- 2. Roll Call
- 3. Opening Remarks
- 3
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 5. Approval of Police Commission Meeting Minutes of April 24, 2019
- 6. Letters of Commendation (40)

Lieutenant: J. Winfrey; Sergeant: D. Arnds, K. Bishaw-Juario, S. Falealii (2), T. Gomez, N. Krau, M. McCutcheon, R. Nagata, J. Pallone De La Torre, G. Rowe, S. Yoshizawa; Officer: E. Anduha, A. Cabral, N. Comilang, R. Haia (2), N. Kanekoa, S. Kraytchev, N. Laga, S. Leon, A. Merino, G. Ornellas, A. Pagan, B. Phillips, B. Saffeels, T. Simmonds, M. Tevaga (2), D. Vandici; Recruit: M. Cardenas, P. Fogarty, J. Kim, J. Lewis, B. Pahia, C. Tetzloff, A. Tupola, K. Vainikolo, N. Yuson; Office Operations Assistant S. Dods.

7. Correspondence

a. Response from OIP Regarding Complaint

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8. Chief's Report

- a. CORE (Critical Outreach and Response through Education) Presentation
- b. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 9. Financial Report of Budget and Expenditures
- 10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments

11. Old Business

a. Recap of 2019 State of Hawaii Police Commissioner's Conference

12. Executive Session

- a. Approval of Police Commission Executive Minutes of April 24, 2019
- b. Approval and Discussion of Evaluation of the Chief of Police
- c. Discussion with Chief Faaumu of Internal Actions/Investigations Report
- d. MPC 19-03, filed February 27, 2019, Inappropriate Behavior
- e. Approval of Segregated Police Commission Executive Minutes of April 24, 2019
- f. MPC 18-08
- g. Request for Legal Representation

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

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13. New Business

- a. Commission Member Orientation and Sunshine Law Review
- 14. Discussion of Future Maui Police Commission Agendas
- 15. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for June 26, 2019 at 10:00 a.m. at the Kihei Police Station, Community Room.

16. Adjournment